

AGENDA GOVERNMENT OPERATIONS AND AUDIT COMMITTEE

Representative Dan Dryden, Chair Senator Larry Tidemann, Vice Chair

2015 Interim October 30, 2015 Room 414
State Capitol Building
Pierre, South Dakota

9:00 a.m.

Call the meeting to order and approve the minutes from the September 22, 2015 meeting Minutes 9-22-15 Meeting Doc.1

Item 1 – Oversight Council – To provide the annual report called for in the Public Safety Improvement Act

Letter to Oversight Council Doc.2

Item 2 – Attorney General's Office to provide an overview and answer Committee questions regarding the following Other Funds:

Letter to Attorney General Doc.3

- Law Enforcement Officers Training Fund Company 3010 LEOT Fund Doc.4
- 911 Telecommunicator Training Fund Company 3010 911 Training Fund Doc.5

Item 3 – Unified Judicial System to provide an overview and answer Committee questions regarding the Court Automation Fund – Company 3012

Letter to UJS Doc.6

Court Automation Fund Doc.7

Item 4 – School and Public Lands to provide an overview and answer Committee questions regarding the Human Services Fund – Company 5018

Letter to SPL Doc.8

Human Services Fund Doc.9

12:00 p.m. Lunch

1:15 p.m.

Item 5 – Board of Massage Therapists to provide an overview and answer Committee questions regarding Company 6503

Letter to Board of Massage Therapy Doc.10
Massage Therapy Other Fund Doc.11

Item 6 – Department of Environment and Natural Resources to provide an overview and answer Committee questions regarding the Petroleum Release Compensation Fund – Company 3036 Letter to DENR Doc.12

Petroleum Release Compensation Fund Doc.13

Item 7 – Department of Social Services to discuss: Letter to Social Services Doc.14

- The status of the open hospital administrator's position at the Human Services Center
- Safety measures at the Human Services Center

Item 8 – Secretary of State Agreed Upon Procedures Report

Letter to Secretary of State Doc.17

Agreed-Upon Procedures Report Doc.18

Item 9 – Department of Legislative Audit to review fiscal year 2015 separately issued audit reports and Single Audit findings Recap of Audits Doc.15

Item 10 – Review draft of the GOAC Annual Report to the Executive Board and authorize the Chair to finalize the report

Draft 2015 GOAC Annual Report Doc.16

Adjourn

Members: Representative Dan Dryden, Chair; Senator Larry Tidemann, Vice Chair; Senators Phyllis Heineman, Deb Peters, David Novstrup, and Billie Sutton; and Representatives Justin Cronin, Jean Hunhoff, Roger Hunt, and Julie Bartling

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